

**Abington Public Library  
The Wales Room  
Board of Library Trustees  
Agenda  
Monday September 11, 2017 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
  - a) Monthly financial and statistical reports
  - b) Programming Update
  - c) Friends of the Library
  - d) ARIS (Annual Report Information Survey) for MBLC
  - e) Other
- V. Building Issues
  - a) HVAC - Compressors
  - b) HVAC - Heat Pumps
  - c) Roof – Heat Cables
  - d) Circulation Desk Down Light LED conversion
  - e) Shrub Beds
  - f) Other
- VI. Current Library Issues
  - a) Impact of New School Construction
  - b) 20<sup>th</sup> Anniversary Celebration
  - c) Other
- VII. Old Business
  - a) New Town Telephone System
  - b) VADAR – New Town Accounting Software
  - c) Library Programming Policy
  - d) Other
- VIII. New Business
  - a) State Aid Budget for FY17
  - b) Winter Holiday Schedule
  - c) FY17 Trust Fund Expenditures
  - d) FY17 Gift Account Expenditures
  - e) Code of Conduct
  - f) Other
- IX. Next Meeting Date
- X. Adjournment